CITY OF PINE LAKE SPECIAL CALLED MEETING MINUTES

June 21, 2022, <u>6:00 PM</u> Council Chambers 459 Pine Drive, Pine Lake, GA

Call to Order – Mayor Melanie Hammet called the meeting to order at 6:47pm, immediately following the 2nd public hearing regarding the Notice of Property Tax Increase. The public hearing began at 6:00pm.

Present: Mayor Melanie Hammet, Mayor pro tem Jean Bordeaux, Council Members Tracey Brantley and Augusta Woods. City Administrator ChaQuias Miller-Thornton, City Attorney Susan Moore, and Chief of Police Y'Hudah-Green were also present. Council Member Brandy Hall and Administrative Coordinator Missye Varner were not present.

Mayor Hammet announced that Council Member Brandy Beaver resigned the position of Council Member, and Mayor Hammet expressed her thanks and gratitude for Ms. Beaver's service.

Adoption of Agenda of the Day

Council Member Brantley motioned to adopt, seconded by Council Member Bordeaux; adoption of the agenda passed unanimously.

NEW BUSINESS

A. Resolution R-5-2022 – A Resolution to Renew the Service Delivery Strategy for the City of Pine Lake and DeKalb County, Ga. – For Approval

On a motion by Council Member Bordeaux to approve Resolution R-5-2022, seconded by Council Member Woods, the motion passed unanimously.

B. Ordinance 2022-02 - To Amend Chapter 22 of the City Code of Ordinances to Prohibit Private Decentralized Wastewater Systems – First Read

City Attorney Susan Moore explained the context of the ordinance and its prohibition of private decentralized wastewater collection, treatment or disposal systems serving more than one residential lot or business, or having a daily flow in excess of 2,000 gallons, or transferring flows between more than one parcel or tract of land.

Mayor Hammet conducted, and Council entertained, first read of Ordinance 2022-02. Second read and adoption is scheduled for June 28, 2022.

CITY OF PINE LAKE SPECIAL CALLED MEETING MINUTES June 21, 2022, 6:00 PM Council Chambers 459 Pine Drive, Pine Lake, GA

C. Ordinance 2022-03 – To Set the Millage Rate for Property Taxation for Fiscal Year 2022 – First Read

Mayor Hammet conducted, and Council entertained, first read of Ordinance 2022-03. Second read and adoption is scheduled for June 28, 2022.

Adjournment

On a motion made by Council Member Jean Bordeaux, and a second by Council Member Woods, the meeting adjourned at 7:13pm.